

UNITED STATES DISTRICT COURT

for the

District of Massachusetts

United States of America

v.

Joan Ruggiero

Case No. 13-MJ-2070-MBB

Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of July 1, 2008 in the county of Suffolk in the District of Massachusetts, the defendant(s) violated:

Code Section

18 U.S.C. § 1343

Offense Description

Wire Fraud

This criminal complaint is based on these facts:

See Affidavit, attached.

☒ Continued on the attached sheet.

Nancy L. McCormick  
Complainant's signature

Nancy L. McCormick, Special Agent

Printed name and title

Sworn to before me and signed in my presence.

Date: August 1, 2013

City and state: Boston, Massachusetts

Marinanna B. Bowler, USMS  
Judge's signature  
Marinanna B. Bowler, USMS, Magistrate Judge  
Printed name and title